



Companies House
— for the record —

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Annual Return



XOKW7B2L

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Company Name: **MALTA BARGAINS LIMITED**

Company Number: **02110413**

Company Details

Period Ending: **15/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6330

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**AP HOUSE THE
PAVILIONS
35A BRIGHTON ROAD
CROYDON
SURREY
CR2 6EB**

Details of Officers of the Company

Company Secretary 1:

Name: **ALBERT BORG**

Address: **QAWRA INN HOTEL QAWRA INN
HOTEL
TAMAR STREET QAWRA
MALTA
FOREIGN**

Director 1 :

Name: **ALBERT BORG**

Address: **QAWRA INN HOTEL QAWRA INN
HOTEL
TAMAR STREET QAWRA
MALTA
FOREIGN**

Date of Birth: **24/09/1947** *Nationality:* **MALTESE** *Occupation:* **BUSINESS EXECUTIVE**

Director 2 :

Name: **CARMEN BORG**

Address: **QAWRA INN HOTEL QAWRA INN
HOTEL
TAMAR STREET
QAWRA
MALTA**

Date of Birth: **07/05/1951** *Nationality:* **MALTESE** *Occupation:* **OFFICE MANAGER**

Director 3 :

Name: NATHANIEL BORG

Address: WHITE STAR TRIQ IL-LATINJA
SALINA
MALTA

Date of Birth: 23/12/1984 Nationality: MALTESE

Occupation: OPERATIONS DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100000	GBP100000
<i>TOTALS</i>		
	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99998 ORDINARY Shares held as at 15/06/2009

Name: ALBERT BORG

Address:

Shareholding 2:

2 ORDINARY Shares held as at 15/06/2009

Name:

CARMEN BORG

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/06/2009**

Authenticated: **Yes (E/W)**